

BOARD OF TRUSTEES MEETING

Tuesday, September 22, 2015

7:30 PM

Agenda

Sunshine Law

Public Portion

Minutes: June 23, 2015

Treasurer's Report:

1. August Treasurer's Report
2. Motion to pay current bills

Committee Reports:

Director's Report:

Old Business:

- Policies: library behavior, unattended children, computer and circulation for board approval
- Taste of Westwood September 27
- One Book Westwood October 22

New Business:

- Calendar
- Introduction of new councilwoman and board liaison Beth Dell